



**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, May 15, 2017 at 3:30 PM**  
**City Hall, First Floor Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the April 17, 2017 minutes
2. Chairman's Report
  - a. Annual audit of the Supplemental Benefit Plan from Weaver.
3. Report from Gabriel Roeder Smith & Co.
  - a. Review the 2017 City of Irving Supplemental Benefit Plan Actuarial Valuation.
4. Retirement Service and Survivor Benefits
  - a. Douglas Cheatham – Option No. 3
  - b. Ramiro Argueta – Option No. 5
  - c. Jeffrey Sawyer – Option No. 9
  - d. Brenda Hayes – Option No. 1
  - e. Dale Fifer – Option No. 1
  - f. Stella Rodriguez – Option No. 9
5. Secretary's Report
  - a. 2017 Summer Educational Forum (San Antonio, TX)
6. Accounts Payable
  - a. Bank of Texas - \$7,149.58 for annual asset-based, recordkeeping, and distribution fees
  - b. Gabriel Roeder Smith & Co. - \$25,263.00 for 2017 actuarial valuation, GASB 67/68 disclosure, and employee benefit statements.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

May 12, 2017 at 8:37am. and will remain so posted at least 72 hours before said meeting convened.

Evan Vaughan  
Deputy Clerk, City Secretary's Office

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This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is wheelchair accessible and handicap parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972.721.2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) or 7-1-1 for assistance.